**DATE**: Monday, January 24, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting: Minutes:

Aida S. Mattingley Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
1. Director's Report	Report	4:35-4:50	Moon Ji
2. Chair's Report	Report	4:50-5:05	Aida Mattingley
3. History Book	Update	5:05-5:15	John Hicks
4. Resource Directory	Discussion	5:15-5:30	Tricia Sugiyama
5. Website	Report	5:30-5:40	Tricia Sugiyama
6. Community Reports	Report	5:40-5:55	Council Members

7. Next Agenda Items

January 24, 2000 <u>M I N U T E S</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson John Hicks, Vice-Chairperson

Diane Akiyama Rukmani Jayaraman

Sandra Kikuchi Kuang Lee Sokhany Nhem Jini Roby

Michael M.O. Seipel Suri Suddhiphayak

Yen Tran

Office of Asian Affairs: Guests:

Moon Ji, Director Terri Sofarelli, Family Health Services

Tricia Sugiyama, Secretary

The meeting was held on Monday, January 24, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida S. Mattingley, welcomed all present. A motion to approve the minutes as amended from the previous meeting held on November 15, 1999 was made by Suri Suddhiphayak, and seconded by Jini Roby. The council voted, and the minutes were approved as amended.

## Guest, Terri Sofarelli-Family Health Services Cancer Control Program

Aida introduced Terri Sofarelli and turned the time over to her. Ms. Sofarelli passed out cancer statistics for Asian women in Utah and presented information on free or low cost woman's examines for women 40 to 63 years of age. She mentioned that she is willing to set up special clinic times for Asian groups. These clinics include all female physicians. Also, her office is willing to do specialized group presentations to the Asian communities in order to address the needs of cultural sensitivity (due to the invasiveness of western medicine.) Free transportation and translators can be arranged.

## **Item #1, Directors Report:**

Salt Lake Mayor's Office positions:

Moon passed out a list of available positions at the Salt Lake Mayor's Office for boards and committees. **ACTION ITEM: Tricia mentioned** the number listed for Diane Karenburg was incorrect and that if anyone was interested they could contact the Asian Office for the correct number. (535-7931)

#### Census 2000:

Moon announced there will be a special Census 2000 meeting held on January 29<sup>th</sup> in West Valley City from 11-2 p.m. Also, the Ethnic Offices will be attending a Governor's census press conference on March 5<sup>th</sup> at Northwest Middle.

## **Item #1, Director's Report cont..:**

Chinese Adoptions and New Years:

Currently there are over 200 Chinese children who have been adopted into Utah families. Moon will be attending a New Year's celebrations for Chinese Adopted children. Also, he will be attending several New Year's events and is willing to donate Asian History Books to special events. He asked the council members to please contact his office if books are needed.

## Legislation:

Moon distributed copies of HB19 and a draft of the Racial Profiling bill. The Council discussed HB19 and their concerns on it's effects on bilingual programs and the possibility that this would open the door for future English Only legislation. The draft on racial profiling was reviewed and the council supported the idea that there is a need for the police to track who they stop.

### Item #2, Chair's report:

Aida announced that the recommendation of Inthy Kosanovong for the Lao board position. She announced that there is still \$500 in grants available from the Tobacco Settlement c/o Ethnic Health Advisory Council, Ethnic Community Health Dialogues Priority List. Aida presented information on the Olympic Arts and Culture Advisory Committee. ACTION ITEM: Aida will send an information summary page on the Olympic Arts and Culture programs to Tricia to be sent out to the council.

The role of the council was clarified as follows: The council is a link to the community, bringing recommendations and concerns from the Asian communities to the Asian Affairs Office. They also desseminate information and issues to the Asian communities and return feedback which will help to develop programs.

#### Item #3, History Book:

John reported that commercial distribution was not profitable or commercially freesable due to the distribution fees. Jini recommended that the board sell the book at \$25 and take a loss (gain of only \$15 per book) on the % required by distributers in order to get the book out into the community. It was suggested that if any of the board members have suggestions on independent bookstores who would be willing to sell the book they should contact John. Also, John is collecting a list of corrections. ACTION ITEMS: The executive board will meet and discuss the different options for the book. Sandra will contact Tricia about getting the books to schools. The Office will create a master list to avoid duplication of distributed books. Council members were asked to send the office names of anyone/places they feel would be important to send books to.

#### Item #4, Resource Directory:

Due to language restrictions and in order to include as many community resources as possible, Tricia passed out sections of the 1999 resource directory to each of the council members. She asked that each member update and add to their community's section so that the office can update the directory for the year 2000. **ACTION ITEM: All updates and additions are due back to the office by February 18, 2000.** 

### Item #5, Website:

Tricia announced that the Office of Asian Affair is finishing an update to their website. Tricia asked the council to inform her of any events or programs that might be listed on the site. **NOTE: The website has been updated, please check out the site and let Tricia know of any suggestions or comments.** www.dced.state.ut.us/asian

## **Item #6, Community Reports:**

Lao: April 13<sup>th</sup> is the Lao New Year.

Chinese: February 5<sup>th</sup> is the Chinese New Year. There are several

events taking place. January 29<sup>th</sup> at the University of Utah

Union-contact Harry Lu 583-3809. February 5<sup>th</sup> at Highland High-contact Eastern Trends. February 12<sup>th</sup> at Copperview Multi-cultural center-contact Karen Kwan-

Smith.

Asian Indian: The community has purchased a plot in West Jordan for a

Hindu Temple. The Asian Indian Community will be celebrating the 50<sup>th</sup> anniversary of India's Republic on

January 26<sup>th</sup>.

Thai: April 13<sup>th</sup> is the Thai New Year.

Korean: August 15<sup>th</sup> is Korean Independence Day.

Japanese: The Utah JACL chapters will be hosting a Day of

Remembrance event on February 19<sup>th</sup> at the Salt Lake Arts Center. The program will honor Utah's Japanese American Veterans with California Representative Robert Matsui as

the Keynote speak

Cambodian: The Cambodian New Year's celebration will be held on

April 15<sup>th</sup> at the Cambodian Temple.

Vietnamese: The Vietnamese Peace Garden is being remodeled.

February 5<sup>th</sup>, there will be a New Year's Celebration at the

Greek Orthodox Church starting at 2 p.m.

Other: The Asian Pacific Festival is scheduled for June 17<sup>th</sup> at Salt

Lake Community College. AAU is currently looking for a part-time project coordinator (\$2000 stipend). Contact

AAU for more information.

Meeting was adjourned at 6.10 p.m. approximately.

**DATE**: Monday, February 28, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting: Aida S. Mattingley Minutes: Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
Director's Report     *Joint Ethnic Economic Conference-Ma     *21st Century Program	Report arch 8 <sup>th</sup> , 12-1 p.	4:35-4:50 m.	Moon Ji
2. Chair's Report  *Olympic 2002  *Census  *Other	Report	4:50-5:05	Aida Mattingley
3. History Book	Update	5:05-5:15	John Hicks
4. Resource Directory	Discussion	5:15-5:30	Tricia Sugiyama
5. Website	Report	5:30-5:40	Tricia Sugiyama
6. Community Reports	Report	5:40-5:55	Council Members

<sup>7.</sup> Next Agenda Items

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting

February 28, 2000 <u>MINUTES</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson John Hicks, Vice-Chairperson

Diane Akiyama Rukmani Jayaraman

Sandra Kikuchi Kuang Lee

Suri Suddhiphayak

**ABSENT MEMBERS:** 

Sokhany Nhem Jini Roby Michael O. Seipel Yen Tran

Office of Asian Affairs: Guests:

Moon Ji, Director Alan B. Keretein, West Valley Police Chief

Tricia Sugiyama, Secretary

The meeting was held on Monday, February 28, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida S. Mattingley, welcomed all present. A motion to approve the minutes from the previous meeting held on January 24, 2000 was made by Diane Akiyama, and seconded by Rukmani Jayaraman. The council voted, and the minutes were approved.

#### Guest, Alan B. Keretein, Police Chief of West Valley City:

Aida introduced Chief Keretein and turned the time over to him. Chief Keretein stated that one of his main objectives, as the new chief of police is to diversify the West Valley Police Force. Currently of the 175 sworn officers there are only one Asian/Pacific Officer and one Chinese Sergeant. He feels that by diversifying the force they will be able to establish more trust within the community. Current position: Highly interested in Female/minorities. Age range of 21-30, pay starts at 30,000, which includes a police veihicle, health benefits and uniform allowances. Also, there are tuition reimbursements abvailble up to 80%. Chief Keretein presented information on two new programs in West Valley City. The first is the creation of "Village Police Officers," officers will be assigned to neighborhoods, thus enabling them to become familiar with those in the neighborhoods and creating bonds of trust. Also, they will begin to set up community forums (to discuss crime), establish block captains and neighborhood watch units. Secondly, West Valley City will be creating it's own Gang unit. Kuang Lee brought up the problems in the reporting of Hate Crimes i.e. officers reporting a hate crime as assult instead of as a hate crime etc. Chief Keretein assured the council that he will address this in his policies.

**NOTE:** Chief Keretein offered to attend and present information on West Valley police force employment at community meetings. For those interested in basic employment information they can contact the Administration Office at 963-3300.

## **Item #1, Directors Report:**

Joint Ethnic Economic Conference:

The Ethnic Affairs Offices are planning to hold a Joint Ethnic Business Conference. The Governor is scheduled to present at this conference. There will be a planning meeting on March 8, 2000 from 12-1 p.m. Each Council was asked to provide one member to be on the planning committee.

ACTION ITEM: Aida volunteered to be the Asian Council representative.

## 21<sup>st</sup> Century Program:

The program is looking for input from the community. Would like the Council to go out and see how the program is working.

ACTION ITEM: Contact Kathy Christy, 21<sup>st</sup> CCLC Director-Salt Lake School District, to arrange visits to the program.

## Item #2, Chair's report:

Aida distributed a brief summary report to the council (see attached report). She reported on the Gang Taskforce meeting. She feels that there is very little ethnic representation on the Gang Taskforce Advisory Committee. The Executive Committee is currently working on bi-laws for the council. She will keep the council posted on the progress.

ACTION ITEM: Aida suggested that each council member sign up to get involved with one or more of the Asian Office Workplan issues. She distributed a sign up sheet.

#### Item #3, History Book:

The Asian Affairs Office is currently collecting information on where the books have been distributed. It was suggested that the books be placed in the middle schools where they teach Utah History and in Asian community schools. **ACTION ITEMS:**Council members were asked to let Tricia know where they have distributed books.

#### **Item #4, Resource Directory:**

It was stressed that this directory needs to be functional. This year the office will be charging for the book. The office will look into making copies available to community groups at a reduced price or for free. **ACTION ITEM: Tricia asked that those who have not turned in their updated list do so as soon as possible.** 

#### Item #5, Website:

NOTE: The website has been updated, please check out the site and let Tricia know of any suggestions or comments. www.dced.state.ut.us/asian

## **Item #6, Community Reports:**

Chinese: The New Year celebrations have gone well. Eastern

Trends was able to raise \$2000 with over 1000 in

attendance at their celebration held at Highland High. The UOCA Children's Festival held on the 12<sup>th</sup> was a great success with over 400 children attending. Many groups are

still celebrating the New Year.

Filipino: West Valley City will be hosting a 104<sup>th</sup> Statehood

Celebration.

Asian Indian: The Asian Indian community is working on the next phase

of the building of their temple. They will be hosting a fund raising dinner on April 15<sup>th</sup>, they hope to raise one million

dollars to build the temple and community center.

Thai: The Budhist Temple had a short-term nun initiation retreat,

on Saturday February 26<sup>th</sup>, with a great turn out. There will

be a dance on April 13<sup>th</sup>.

Japanese: The Day of Rembrance Celebration went very well. There

will be a Peace Garden Clean up on April 29<sup>th</sup> at 1 p.m. With a special guest speaker on Japanese Gardens. The Mount Olympus Chapter of the JACL will be hosting a

fundraiser on April 15<sup>th</sup>.

Other: There will be a meeting February 29<sup>th</sup> at 5:30 p.m. at the

City County Building, room 306 to discuss the Old Library.

Meeting was adjourned at 5:55 p.m. approximately.

**DATE**: Monday, March 20, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting:	John Hicks
Minutes:	Tricia Sugiyama

Minutes:		Tricia Sugiyama	
Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> John Hicks John Hicks
1. Director's Report	Report	4:35-4:50	Moon Ji
2. Chair's Report *Proposed Asian Advisory Cou	Report ancil bi-laws	4:50-5:20	John Hicks
3. Ethnic Business Conference	Update 5:20-5	5:30 John l	Hicks
4. Resource Directory	Discussion	5:30-5:35	Tricia Sugiyama
5. Community Reports	Report	5:35-5:55	Council Members

6. Next Agenda Items

 $<sup>*</sup> In \ compliance \ with \ the \ Americans \ with \ Disabilities \ Act, \ individuals \ who \ need \ special \ accommodations for \ this \ meeting$ 

March 20, 2000 <u>M I N U T E S</u>

#### **MEMBERS PRESENT:**

John Hicks, Vice-Chairperson Diane Akiyama Rukmani Jayaraman Michael M.O. Seipel

Suri Suddhiphayak Yen Tran

## **ABSENT MEMBERS:**

Aida S. Mattingley, Chairperson Sandra Kikuchi Kuang Lee Sokhany Nhem

Jini Roby

## Office of Asian Affairs:

Moon Ji, Director Tricia Sugiyama, Secretary

The meeting was held on Monday, March 20, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Vice-Chair, John Hicks, welcomed all present. A motion to approve the minutes from the previous meeting held on February 28, 2000 was made by Rukmani Jayaraman, and seconded by Yen Tran. The council voted, and the minutes were approved.

#### Item #1, Directors Report:

SBA Small Business Dinner

Wednesday, March 22<sup>nd</sup> the Office of Asian Affairs and SBA will host an Asian small business dinner at the Shanghi Garden. Based on the response the office will look into hosting more dinners in the future.

## Ogden G.I.F.T. Conference

There will be an Ogden Marriage G.I.F.T. Conference held in September. The planning committee is looking for more input from the ethnic communities. **ACTION ITEM: Anyone interested in attending the planning meetings or participating please contact Moon for more information.** 

#### Census 2000

There will be a census kick-off activity in West Valley City on April 1<sup>st</sup> at Centennial Park (3100 South 5600 West).

#### Job openings/opportunities

- \* The Salt Lake Mayor's office is looking for minority community members to serve on the Salt Lake Airport Authority Board. Preferably, an Asian female with a strong background in finance. This is a volunteer position with budget, expansion decision making responsibilities.
- \* Utah State College is looking for a Multi-cultural Center Director.

## <u>Item #2, Chair's report</u>:

John distributed a draft copy of the new Asian Council Bi-laws for a first reading. There was no discussion at this time. **ACTION ITEM: Council members were asked to review the bi-laws and bring any suggestions to next council meeting.** 

#### Item #3, Ethnic Business Conference:

Moon announced that the Governor is currently scheduled to speak at the first Joint Ethnic Business Conference slated for June 29<sup>th</sup> of this year. Also, a representative from the U.S. Department of Labor has been asked to be a keynote speaker.

### **Item #4, Resource Directory:**

Tricia reminded those council member who have not turned in their updates to do so as soon as possible.

## **Item #5, Community Reports:**

Lao: April 13<sup>th</sup> is the Lao New Year.

Asian Indian: The community has purchased a plot in West Jordan for a

Hindu Temple. The Asian Indian Community will be

hosting a fundraiser on April 15<sup>th</sup> at the Hilton.

Thai: April 13<sup>th</sup> is the Thai New Year.

Japanese: The Mount Olympus JACL will be hosting a fundraiser on

Saturday, April 15<sup>th</sup> at Cottonwood high. The Salt Lake JACL will be hosting a showing of the movie, "Honor Bound" at the OSH auditorium on April 28<sup>th</sup> at 7 p.m. April 29<sup>th</sup> there will be a Peace Garden clean up.

Celebrations of Buddha's Birthday will be held May 2<sup>nd</sup> in

Salt Lake and May 9<sup>th</sup> in Ogden.

Korean: A liaison from the Korean Consulate will be coming to

Utah to report on the Korean Economy.

Other: West Valley City is considering becoming a Sister City to

Nontou, Taiwan. Representatives will be coming to Utah

on July 1<sup>st</sup>.

Westminster College of Nursing is looking to recruit

minorities into its program. They have grant money to help

with this process.

Meeting was adjourned at 5:30 p.m. approximately.

**DATE**: Monday, April 17, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

Conducting Meeting:

7. Next Agenda Items

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Aida Mattingley

	Minutes:	<b>5</b> ⁺	Tricia Sugiyan	•
Item WELCOME APPROVAL OF MINUTE	ES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
Director's Report     *APA Festival Boot	h	Report	4:35-4:50	Moon Ji
2. Chair's Report *Council Picnic		Report	4:50-5:05	Aida Mattingley
3. Council Bi-Laws		Final Reading	5:05-5:20	Aida Mattingley
4. Ethnic Business Conferen	nce Update	5:20-5	:30 Moon	Ji
5. Work Plan-Council comm	mittees	Discussion	5:30-5:45	Aida Mattingley
6. Community Reports		Report	5:45-5:55	Council Members

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting (including auxiliary communicative aids and services) should notify Tricia at 538-8612, at least three (3) working days prior to meeting. Requests can be made by calling during normal business hours.

April 17, 2000 <u>M I N U T E S</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson

John Hicks, Vice-Chairperson

Diane Akiyama Rukmani Jayaraman Sandra Kikuchi Sokhany Nhem Jini Roby Suri Suddhiphayak

### **ABSENT MEMBERS:**

Kuang Lee Michael Seipel

Yen Tran

## **Office of Asian Affairs:**

Moon Ji, Director Tricia Sugiyama, Secretary

The meeting was held on Monday, April 17, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida Mattingley, welcomed all present. A motion to approve the minutes from the previous meeting held on March 20, 2000 was made by John Hicks, and seconded by Suri Suddhiphayak. The council voted, and the minutes were approved.

## **Special Guest:**

Aida introduced and welcomed Jo-Ann Wong Kilpatrick. Ms. Kilpatrick presented information on KRCL Radio. This station offers volunteer community orientated programs. For the last 20 years it has provided time slots for Asian programs. Eighteen months ago KRCL started a 1.5 million dollar fundraiser for the purchase of a new studio. Currently they need only 70 thousand dollars more. Asian programs run Monday-Thursday from 7-8 p.m. (Mon-Asian Indian, Tue-Polynesian, Wed-Chinese, Thu-Vietnamese). Also, Ms. Kilpatrick is working with the Utah State Board of Education on getting the board to recognize that the English Only Resolution will have damaging effects upon Utah's students.

## **Item #1, Directors Report:**

Joint Ethnic Business Conference

The Ethnic Business Conference has been postponed until September of this year due to the workloads of the Ethnic Offices. They are currently involved with the completion of their Annual Report and 2000-2001 Work Plan. There will be a planning meeting tomorrow at 11:30 p.m. to discuss a new date for the conference.

## **Item #1, Directors Report Continued:**

Governor's Initiative on Families Today Panel

The Trans-cultural panel from last year's Marriage Conference was a great success. Mrs. Leavitt would like to have a similar panel at this year's conference.

## ACTION ITEM: Tricia will contact Jini with additional information on the Marriage Conference Date.

The Ogden Marriage Conference has been scheduled for September 22, 2000. They are still looking for Asian support in the planning process. **NOTE:** The council recommended that the Ogden GIFT committee contact Weber State Professors (many Japanese professors at Weber State).

## Ethnic Annual Report

This year the Ethnic Offices are working on a new strategy for presenting the report to the Governor and his staff. Education will be the top issue for the next year.

ACTION ITEM: Moon would like to receive any input the council might have in regards to the four issues of Criminal Justice, Economic Opportunities, Education, and Health.

## Item #2, Chair's report:

Aida distributed copies of her report to the council. She then lead the council in a second reading of the new Asian Advisory Council by-laws. **ACTION ITEM: Aida** and John will send Tricia any changes so that she can make the necessary changes.

## **Item #3, Council By-Laws:**

See Chair's report

#### **Item #4, Ethnic Business Conference:**

See Director's report

#### **Item #5, Work Plan-Council Committees:**

Aida will sign up Rukmani and herself for the 21<sup>st</sup> Century Commission. **ACTION ITEM:** Aida was asked to send Tricia a copy of the Work Plan sign up list.

- The Taskforce on Racial and Ethnic Fairness in the Legal System has agreed to continue as a volunteer group. They may eventually look into finding independent funding to implement their suggestions.
- The Multi-Cultural Legal Center has received a mini grant for Elderly Rights. They will be translating information into Vietnamese and Chinese. ACTION ITEM: Council members are asked to E-mail the names of any senior groups in their communities to Diane or Moon. mji@dced.state.ut.us

## **Item #6, Community Reports:**

Filipino: April 3<sup>rd</sup> was the 14<sup>th</sup> Annual Filipino Conference

gathering, with about 1,000 attending (35% traveled from all over the US, Canada, the Pacific, and parts of Europe). The Filipino community will begin its Peace Garden Clean

up and fundraising activities in July.

The Filipino Performing Arts of Utah will be performing at this year's Living Traditions School Program, May 19<sup>th</sup>.

Cambodian: The Cambodian New Year went well with three days of

activities.

A ten-year dream of creating a Cambodian Dance troupe was finally accomplished. Those interested in arranging

performances can contact Sokhany.

Sokhany will be traveling to Cambodian for the first time in

22 years starting June 30<sup>th</sup>.

Lao: The Lao New Year celebration was a great success.

Asian Indian: The Temple fundraiser was a great success, raising about

\$125 thousand. Special guest included: Senator Hatch,

Senator Bennett and the Indian Consul General.

Thai: April 9<sup>th</sup> the Thai community celebrated the New Year.

They had a great turn out this year.

Japanese: There will be a Japanese Peace Garden Clean-up this

weekend and the next. There will be a special presentation

on Japanese Gardens after the April 29<sup>th</sup> clean up. The JACL will be sponsoring a special screening of the movie "Honor Bound" on April 28<sup>th</sup> at the University of

Utah OSH Auditorium, 7 p.m.

Korean: May 5<sup>th</sup> is the Korean Children's Day.

Jini will be attending a weeklong workshop in Korean

because she was chosen as one of only six people in the US

to receive the Overseas Korean Leadership Award.

Other: West Valley City will be hosting a World Tai Chi Day at

Centennial Park on May 6<sup>th</sup> from 9:30 to Noon.

Judy Hong, Chief Financial Officer of Compaq will be turning in her resume for the Utah Airport Authority Board. Tammy Kikuchi has been nominated for the board and is

awaiting an appointment to the board.

Meeting was adjourned at 6:15 p.m. approximately.

# Work Plan Committees: (May 15, 2000)

Criminal Justice: John Hicks

Diane Akiyama

Health: Sandra Kikuchi

Aida Mattingley Education:

Rukmani Jayaraman

**Economic Opportunities:** Aida Mattingley

Jini Roby G.I.F.T.:

Aida Mattingley

Olympics: Kuang Lee

Aida Mattingley

**DATE**: Monday, May 22, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting:	Aida Mattingley
Minutes:	Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
1. Director's Report	Report	4:35-4:50	Moon Ji
2. Chair's Report *Council Picnic	Report	4:50-5:05	Aida Mattingley
3. Council Bi-Laws	Ratification	5:05-5:20	Aida Mattingley
4. Ethnic Business Conference	Update 5:20-	5:30 Moon	Ji
5. Work Plan-Council committees	Discussion	5:30-5:40	Aida Mattingley
6. Community Reports	Report	5:40-5:55	Council Members

7. Next Agenda Items

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting (including auxiliary communicative aids and services) should notify Tricia at 538-8612, at least three (3) working days prior to meeting. Requests can be made by calling during normal business hours.

May 22, 2000 <u>MINUTES</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson John Hicks, Vice-Chairperson

Diane Akiyama Rukmani Jayaraman

Sandra Kikuchi Kuang Lee

Michael Seipel Suri Suddhiphayak

## **ABSENT MEMBERS:**

Sokhany Nhem Jini Roby

Yen Tran\*

## Office of Asian Affairs:

Moon Ji, Director

Tricia Sugiyama, Secretary

The meeting was held on Monday, May 22, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida Mattingley, welcomed all present. A motion to approve the minutes from the previous meeting held on April 17, 2000 was made by Rukmani Jayaraman, and seconded by Kuang Lee. The council voted, and the minutes were approved.

#### Item #1, Directors Report:

Vietnamese Elderly Group

Moon attended the celebratory program for the formation of the Vietnamese Elderly group. There were many dignitaries in attendance including Mayor Rocky Anderson. He hopes that all the Asian communities will eventually create similar groups.

#### Ethnic Minority Resource Officers

The Ethnic Directors met with the Ethnic Minority Resource Officers on Monday. They discussed and identified the ethnic populations currently held in the correctional system. Moon was able to make contacts to help resolve problems and facilitate communication, and will be visiting all correctional facilities at the Point of the Mountain on June 7<sup>th</sup>. **ACTION** 

ITEM: Any concerns that communities may have regarding this should let Moon know.

#### Day's of 47' Parade Committee

Moon as been asked to be on the Day's of 47' Parade committee, and will bring additional information to the next council meeting.

## **Item #1, Directors Report Continued:**

Children's Health Insurance Plan

Moon serves on the CHIP Outreach Advisory Committee. The committee will be meeting this Thursday. Moon will make several suggestions including; vital languages to be translated.

Martin Luther King Commission

The Governor has expressed a special interest in changing the image of the MLK Commission. He will be holding a meeting tomorrow and has met with the new director of the Commission.

2000-2001 Joint Ethnic Work Plan

The Joint Ethnic Offices will be making a major strategy chance to the coming year's work plan. Next year along with working on team objectives, all four directors will focus on Education.

### Item #2, Chair's report:

Aida distributed copies of her report to the council. The council discussed having the council potluck picnic in August. ACTION ITEM: Aida, John and Tricia will working on setting a venue and date. NOTE: Aida was able to secure a pavilion at Jordan Park on August 4, 2000.

## Item #3, Council By-Laws:

The council had a third reading of the Advisory Council By-laws. **ACTION** ITEM: Corrections will be made by the Office of Asian Affairs. The council will reread the By-laws at the next council meeting.

## **Item #4, Ethnic Business Conference:**

See Chair's report

### Item #5, Work Plan-Council Committees:

Item Tabled till next meeting.

#### **Item #6, Community Reports:**

Asian Indian: Will have booths at the Living Traditions Festival.

Next Saturday, at the University of Utah LDS Religious Institute the India Cultural Center and the Hindu Temple will host the Ram Seva (Music showcase), from 9-7 p.m.

The event is Free to the public.

Thai: The Thai community will be participating in the Living

Traditions Festival and the Asian Pacific Festival.

## **Item #6, Community Reports Continued:**

Chinese: There will be an event on May 9<sup>th</sup> to promote Chinese

Culture.

There will be a lecture on June 29<sup>th</sup> at the University of

Utah regarding the Wen Ho Lee case.

Filipino: Will be participating at Living Traditions

Japanese: The Japanese community has been working hard on the

Peace Garden. They hope to reopen the pond soon. They will be participating in the Living Traditions and Asian

Pacific Festival.

Korean: Will be tearing down the Korean Pavilion at the Peace

Garden this month.

Hmong: Will be having a picnic on June 19<sup>th</sup> in Ogden.

Other: The Executive committee has decided to put together a

supliment to be placed in the History book with small additions and corrections. **ACTION ITEM: Contact** 

John with any corrections.

Meeting was adjourned at approximately 5:45 p.m..

**DATE**: Monday, June 26, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting:	Aida Mattingley
Minutes:	Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
1. Director's Report	Report	4:35-4:50	Moon Ji
2. Chair's Report *Council Picnic	Report	4:50-5:05	Aida Mattingley
3. Council Bi-Laws	Ratification	5:05-5:20	Aida Mattingley
4. Ethnic Business Conference	Update 5:20-5	5:30 Moon	Ji
5. Work Plan-G.I.F.T. Program	Discussion	5:30-5:40	Aida Mattingley
6. Community Reports	Report	5:40-5:55	Council Members

7. Next Agenda Items

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting (including auxiliary communicative aids and services) should notify Tricia at 538-8612, at least three (3) working days prior to meeting. Requests can be made by calling during normal business hours.

June 26, 2000 <u>M I N U T E S</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson John Hicks, Vice-Chairperson

Diane Akiyama Sandra Kikuchi Jini Roby Michael Seipel

Suri Suddhiphayak

## **ABSENT MEMBERS:**

Rukmani Jayaraman Kuang Lee Sokhany Nhem Yen Tran

## **Office of Asian Affairs:**

Moon Ji, Director Tricia Sugiyama, Secretary

The meeting was held on Monday, June 26, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida Mattingley, welcomed all present. A motion to approve the minutes from the previous meeting held on May 22, 2000 was made by Sandra Kikuchi, and seconded by Diane Akiyama. The council voted, and the minutes were approved.

#### Item #1, Directors Report:

Point of the Mountain Correctional Facilities

The Ethnic Directors visited the Point of the Mountain Correctional Facilities. They discussed with the Deputy Warden issues such as; lack of language resources and cultural sensitivity of the guards. The directors made several suggestions to the Deputy Warden and will continue to meet with correctional staff and monitor the facility.

Joint Ethnic Business Summit

The First Annual Joint Ethnic Business Summit is scheduled for Thursday, September 28, 2000. **ACTION ITEM: Council members were asked to look for Asian Businesses/community members within their community and invite them to attend.** 

2000-2001 Joint Ethnic Work Plan

The Ethnic Offices will be focusing more on education issues throughout the next fiscal year. **NOTE: Moon recommended that the council also, focus more on education this year.** 

#### Jack DeMann

Jack DeMann has resigned from his position as Ethnic Liaison to the Governor. Mary Bangerter has been appointed to take his place and will work through the Lieutenant Governor's Office.

## <u>Item #1, Director's report- continued:</u>

Days of 47 Parade

The Days of 47 Parade committee is working on changing the image of the parade. They hope to create a more inclusive, diverse parade. Moon has attended several meeting and feels that it is too late to make major changes this year. He plans on taking recommendations back to the committee for next year. The council suggested having grants available to ethnic groups to help fund the cost of making floats. The Parade committee is looking for ethnic community members to carry the flags of other countries for this year's parade. **ACTION ITEM: Council members were asked to turn in the names of those interested in carrying flags to Moon by next week.** 

## Item #2, Chair's report:

Aida distributed copies of her report. The Council picnic was discussed. ACTION ITEMS: Aida and Suri will take the lead on setting up the picnic. The Office will provide plaques for Woody Fang and Thuan Tran.

#### Item #3, Council By-Laws:

The Asian Advisory Council had a final reading of the ratified By-Laws. MOTION: John Hicks motioned to pass the By-Laws. Michael Seipel seconded the motion. The Council voted and the motion passed. John and Aida will sign an official copy at the Asian Affairs Office.

#### Item #4, Ethnic Business Conference:

The Joint Ethnic Business Summit has been scheduled for September 28<sup>th</sup>. **ACTION ITEM:** The Office will send out flyers and registration information for distribution, as soon as they become available.

## Item #5, Work Plan- G.I.F.T Office:

The Governor's Initiative on Families Today Office has funding available for ethnic conferences. **ACTION ITEM:** Council members were asked to bring any ideas they have for Ethnic G.I.F.T. Conferences to the September meeting.

#### **Item #6, Community Reports:**

Korean:

The Korean American Society of Utah will be hosting a Korean Cultural Gala on Monday, July 17, 2000 at Kingsbury Hall. For more information contact G.S. Park at 966-4800.

July 3-7<sup>th</sup> there will be a Korean Cultural Camp held for Korean Adoptee.

August 15<sup>th</sup> at Sugerhouse Park the Korean community will celebrate their Independence Day. Activities will begin at 10:30 a.m.

## **Item #6, Community Reports-continued:**

Thai: The Thai Buddhist Temple will be having a special

ceremony for Buddha. The Thai monk will be coming

back from Thailand on June 30<sup>th</sup>.

Japanese: July 8<sup>th</sup> the Salt Lake Buddhist Temple will have their

Obon Festival.

July 15<sup>th</sup> the Ogden Buddhist Temple will have their Obon

Festival.

Other: AAU has received financial funding from the county to

create a Refugee Center at AAU.

The Multicultural Legal Center is hosting a voter

registration drive. Forms can be obtained through UOCA

and AAU.

Meeting was adjourned at 6:15 p.m. approximately.

**DATE**: Monday, September 18, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting: Aida Mattingley Minutes: Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:35	<b>Lead</b> Aida Mattingley Aida Mattingley
1. Director's Report	Report	4:35-4:45	Moon Ji
2. Chair's Report *Council Picnic Report	Report	4:45-4:55	Aida Mattingley
3. Officer Elections	Election	4:55-5:15	Aida Mattingley
4. Ethnic Business Conference	Update 5:15-5	5:30 Moon .	Ji
5. Asian G.I.F.T. Conference	Discussion	5:30-5:45	Moon Ji
6. Community Reports/Updates	Report	5:45-6:00	Council Members

<sup>7.</sup> Next Agenda Items

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting

September 18, 2000 MINUTES

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson Diane Akiyama Rukmani Jayaraman Jini Roby

### **ABSENT MEMBERS:**

John Hicks, Vice-Chairperson Sandra Kikuchi Yen Tran Kuang Lee Sokhany Nhem Michael Seipel Suri Suddhiphayak

## Office of Asian Affairs:

Moon Ji, Director Tricia Sugiyama, Secretary

The meeting was held on Monday, September 18, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida Mattingley, welcomed all present. The minutes were tabled until the next meeting.

## **Item #1, Directors Report:**

Days of 47 Parade

After reviewing this past year's Day of 47 Parade, Moon felt it would be good to change the ethnic "voice" and work towards a positive reaction to the lack of diversity within the parade. Moon proposed that the council consider looking into creating a float for the Days of 47 Parade.

ACTION ITEMS: Moon will check to see if the Parade committee will subsidize some of the costs of building a float. Aida will check on the registration date. Tricia was asked to place this on the next meeting agenda.

**English Only Initiative** 

The Attorney General's Office has come out opposing the Initiative.

Olympic Volunteers

SLOC is still looking for minority volunteers. If anyone is interested they can contact Moon for additional information.

### Item #2, Chair's report:

The Ethnic Health Committee

Will be hosting a conference regarding eliminating health disparities in minorities on April 19-20, 2001, at the Hilton.

Great Salt Lake Book Festival

The Utah Humanities Council will be hosting the Great Salt Lake Book Festival on September 23<sup>rd</sup> at Westminster collage

## Item #3, Officer Elections:

The council was asked to start thinking about officer elections.

ACTION ITEMS: Aida will call and remind all the council members. Tricia was asked to place this item on the next agenda.

#### **Item #4, Ethnic Business Conference:**

The Joint Ethnic Business Summit will be held on September 28<sup>th</sup>. The Governor is scheduled to speak at the lunch for about 30 minutes and will present the small business awards. The award recipients in the Asian community are Jimmy Lu and C.C. Patel. Also, the Asian community is the only one to have major sponsors involved. Bo Chung & Associates and Deseret Certified Development Company (Randy Horiuchi) will be Bronze Sponsors, each donating \$500.00. NOTES: The Office needs council members to volunteer as Ushers. Those interested should contact Aida or Tricia. ACTION ITEM: Each council member was asked to bring at least five members from their community.

### Item #5, G.I.F.T Conferences:

The Ogden Marriage Conference will be held on Friday, September 22, 2000. There is still space available for those interested in attending.

Moon mentioned that there is money available for ethnic G.I.F.T. Conferences. Amounts range from \$500 for individual communities to 1-2 thousand for an Asian Conference. He would like the council to consider putting together a conference in the spring. ACTION ITEM: Council members were asked to bring any ideas they have for an Asian G.I.F.T. Conferences to the next meeting.

#### **Item #6, Community Reports:**

Korean: The Korean community has decided to tear down the

existing walls at the Jordan Peace Garden and create a

traditional stonewall.

Asian Indian: The Asian Indian community celebrated India's

Independence Day. There was a large Indian festival in

Spanish Fork at the Hare Krishnas temple.

The Hindu Temple committee has submitted all the permits and will begin construction as soon as the permits have

been approved.

Tibetan: The Dalai Lama is scheduled to visit Utah on May 10,

2001. He will lecture twice at the University of Utah.

## **Item #6, Community Reports-continued:**

Japanese:

Karen Narasaki, Executive Director of the National Asian Pacific American Legal Consortium, will be visiting Utah on September 30, 2000, and is scheduled to make two presentations. **ACTION ITEM: Diane will fax Tricia a copy of the flyer to be distributed to each of the council members.** 

The Japanese community has scheduled a Peace Garden Clean Up for October 7<sup>th</sup>.

The Salt Lake Japanese Christen Church will have a festival this Saturday, with Aki Matsuri, from 12-1 p.m. The Salt Lake Japanese Buddhist Church will be holding a Food Bazaar on September 14<sup>th</sup> beginning at 1 p.m. The Salt Lake Japanese American Citizens League will be hold a scholarship fundraiser "Tapashimi Na Vary" on

hold a scholarship fundraiser "Tanoshimi No Yoru" on October 21<sup>st</sup> at the Salt Lake Japanese Buddhist temple.

Filipino:

The 10<sup>th</sup> Semi Annual Filipino Conference will be held on October 8, 2000. Over 10 thousand are expected to attend and will be held at the 17<sup>th</sup> and 18<sup>th</sup> Ward (225 West 500 North). For more information contact Linda (531-1964) or Aida (967-3127).

Meeting was adjourned at approximately 5:45 p.m.

**DATE**: Monday, October 16, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting: Aida Mattingley Minutes: Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:40	<b>Lead</b> Aida Mattingley Aida Mattingley
1. Special Guests  Anna Sasich – 21 <sup>st</sup> Century Community Le Kathleen Christy- 21 <sup>st</sup> Century Community	U	4:40-4:55 s	Aida Mattingley
2. Director's Report *Ethnic Business Summit	Report	4:55-5:05	Moon Ji
3. Chair's Report	Report	5:05-5:15	Aida Mattingley
4. Officer Elections	Election 5:15-5:3	30 Aida M	attingley
5. Days of 47 Parade Float	Discussion	5:30-5:40	Moon Ji
6. Asian G.I.F.T. Conference	Discussion	5:40-5:50	Moon Ji
7. Community Reports/Updates	Report	5:50-6:00	Council Members

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting (including auxiliary communicative aids and services) should notify Tricia at 538-8612, at least three (3) working days

October 9, 2000 <u>M I N U T E S</u>

#### **MEMBERS PRESENT:**

Aida S. Mattingley, Chairperson

John Hicks, Vice-Chairperson

Diane Akiyama Sandra Kikuchi Sokhany Nhem Michael Seipel Jini Roby Suri Suddhiphayak

#### **ABSENT MEMBERS:**

Rukmani Jayaraman Kuang Lee

Yen Tran

## **Office of Asian Affairs:**

Moon Ji, Director Tricia Sugiyama, Secretary

#### **Special Guests:**

Anna Sasich- 21<sup>st</sup> Century Community Learning Centers

The meeting was held on Monday, October 16, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, Aida Mattingley, welcomed all present. A motion to approve the minutes from the June 26, 2000, meeting was made by Sandra Kikuchi and seconded by John Hicks. The council voted and the minutes were passed. A motion to pass the minutes from the previous meeting held on May 22, 2000, was made by Rukmani Jayaraman, and seconded by Jini Roby. The council voted, and the minutes were approved.

## **Item #1, Special Guest:**

Aida welcomed and turned the time over to Anna Sasich. Anna Sasich presented a brief overview of the 21<sup>st</sup> Century Community Learning Center program. She discussed the need for after school programs and Learning Centers. Jini Roby inquired about the numbers of ethnic participation. Ms. Sasich stated that the early results looked good, but that they are still in the process of gathering data. She will provide the council with the data when it becomes available. Ms. Sasich told the council that there were two main ways in which to monitor their program. The first is through the over site committee which is comprised of teachers, councilors, administrators etc. The second is through the Partnership Committee that is currently being formed. ACTION ITEMS: Anna Sasich will send Aida Mattingley copies of the Leadership Recruitment Sheets, ethnic breakdown of students being served, and the meeting dates of the committees. Moon will coordinate site visits.

## Item #2, Director's report:

## **English Only**

The State Board of Education has voted and they have decided to take a neutral position on this issue. Granite District, Salt Lake City and Ogden City are currently supporting English Plus.

#### **CMAC**

The CMAC board is the only body that can make recommendations to the State Board of Education. Currently there is no ethnic minority representation. The CMAC board felt that their recommendations especially those concerning English Only, were being ignored. Thus the majority of the CMAC board members have resigned. **NOTE: Moon distributed committee application forms and strongly encouraged the board members to apply.** 

#### **Ethnic Business Summit**

Moon reported that the Ethnic Business Summit was a great success with around 450 people in attendance. Also, he reported that the Governor attended and enjoyed the luncheon.

## Ogden Marriage Conference

The first Ogden Marriage Conference went very well. They even ended up having to turn couples away. Ogden is planning on a second conference on January 26, 2001. Also, there will be a State Marriage Conference held at the E-Center in February. They are planning on over 5, 000 attending. The cost is estimated at \$50.00 per person.

#### Olympics

There is still a need for language volunteers. Those interested can contact Victoria Cobler @ 212-3405.

## Item #3, Chair's Report:

### Day's of 47 Parade

Application for floats will be sent out in November or December and are due on May 1, 2001. The theme for 2001 is Welcoming Pioneers from all Nations.

#### State Health Department

Health Access mini grants are available. For more information contact Elizabeth @ 538-9982.

#### Rural Health Conference

There will be a Rural Health Conference on November 2-3<sup>rd</sup>. For more information contact Emily @ 584-5600.

### **Item #4, Officer Elections:**

Jini Roby nominated Rukmani Jayaraman for Council Chair and Diane Akiyama seconded the nomination. Suri nominated John Hicks for Council Chair and Mike Seipel seconded the nomination. John Hicks addressed the council on his nomination and Jini Roby spoke for Rukmani who was not present. The council then voted by secret ballot. John Hicks was elected Chair and Rukmani Jayaraman as Vice-Chair.

NOTE: All other agenda items were tabled until the next council meeting.

Meeting was adjourned at approximately 6:00 p.m.

**DATE**: Monday, November 20, 2000

**TIME**: 4:30 - 6:00 p.m.

**PLACE**: Salt Lake County Complex

2001 South State Street, North Building, Room 4010

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

Conducting Meeting: John Hicks Minutes: Tricia Sugiyama

Item WELCOME APPROVAL OF MINUTES	Outcome	<b>Time</b> 4:30-4:33 4:33-4:40	Lead John Hicks John Hicks
1. Director's Report	Report	4:40-4:55	Moon Ji
2. Chair's Report	Report	4:55-5:10	John Hicks
3. Officer Elections and Council update * Vice-Chair	Election 5:10-5:	John H	icks
4. 2001 Award Banquet Committee	Discussion	5:25-5:40	John Hicks
5. Asian History Book * Board of Education	Discussion	5:40-5:50	John Hicks
6. Community Reports/Updates	Report	5:50-6:00	Council Members

<sup>\*</sup>In compliance with the Americans with Disabilities Act, individuals who need special accommodations for this meeting (including auxiliary communicative aids and services) should notify Tricia at 538-8612, at least three (3) working days

November 20, 2000 <u>MINUTES</u>

#### **MEMBERS PRESENT:**

John Hicks, Vice-Chairperson

Diane Akiyama

Aida Mattingley

Michael Seipel

Suri Suddhipha yak

Sandra Kikuchi

Rukmani Jayaraman

Sokhany Nhem

Jini Roby

Kuang Lee

## **Office of Asian Affairs:**

Moon Ji, Director Tricia Sugiyama, Secretary

The meeting was held on Monday, November 20, 2000 at the Salt Lake County Government Complex, Room N-400, and began at approximately 4:30 p.m. The Chair, John Hicks, welcomed all present. A motion to approve the minutes as amended from the October 9, 2000, meeting was made by Jini Roby and seconded by Suri Suddhiphayak. The council voted and the minutes were passed.

## **Item #1, Director's Report:**

**Adult Education Funding** 

Currently there is over 6 million dollars available for the Adult Education program. They will be reviewing their funding allocation formula.

Utah Higher Education Advisory Council

Moon would like to turn in the name of one of the board members to serve on the Board of Regence, Utah Higher Education Advisory Council. The first meeting will be December 18<sup>th</sup>. The Board will meet once a month for two hours. **NOTE: Mike and Sandra will act as Co-members.** 

ACTION ITEM: Mike will fax Tricia his current resume.

## Ogden Marriage Conference

Ogden will be holding it's second Marriage Conference on January 26, 2001 at 6 p.m. The cost will be \$20.00 per couple or \$10.00 for individuals.

## Salt Lake Marriage Conference

Approximately 5,000 couples are expected to attend the Salt Lake Marriage Conference to be held on February 6, 2001 at the E-Center from 6-10 p.m.

## **Item #2, Chair's Report:**

John reported that Rukmani regretfully resigned as Vice-Chair of the Asian American Advisory Council.

## Item #3, Officer Elections and Council Update:

Council positions were discussed. ACTION ITEMS: Yen Tran has resigned from the Council. Motion: A motion to elect Sandra Kikuchi as the interim Vice-Chair until such time that a permanent Vice-Chair can be elected was made by Diane Akiyama and seconded by Aida Mattingley. The Council voted and the motion passed.

## Item #4, 2001 Asian Advisory Banquet:

The Council discussed putting on an Asian American Achievement Awards Banquet. They discussed honoring mothers, individuals who have contributed to preserving Asian culture or Young Achievers. **ACTION ITEM: Tricia will bring the past banquet information books to the next meeting for the council to examine and discuss further.** 

#### Item #5, Asian History Book:

John, Aida and Moon will be meeting with a Filipino group regarding a requested addendum to the Filipino chapter in the History Book.

#### **Item #6, Community Reports:**

Hmong: The Hmong New Year's celebration was held last

Saturday. The celebration was a great success with 250

people in attendance.

Filipino: Will be starting a Youth Empowerment Fine Arts Program.

The community will be raising funds for the development

of the Filipino Peace Garden.

Asian Indian: The Hindu Temple had a fund-raiser last Saturday. They

raised 120 thousand to complete Phase one of the temple

building project.

Other: The Council decided to have their annual dinner meeting in

January. Rukmani will check to see if the Bombay House

will be available on January 22, 2001.

Meeting was adjourned at approximately 6:30 p.m.